

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: : CHAPTER 7  
SMITH, MARC :  
: :  
: BKY. NO. 13-15239 JKF

**REPORT TO THE COURT OF UNCLAIMED FUNDS TO  
BE DEPOSITED INTO THE COURT REGISTRY**

Pursuant to 11 U.S.C. § 347(a) and Bankruptcy Rule 3011, I report to the Court that I will deposit the total sum of \$2,966.53 with the Clerk of the Court for transmission to the United States Treasury. These monies represent unclaimed funds. All known names and addresses of the entities and amount which they are entitled to be paid are on the attached list.

TOTAL FUNDS PAID TO COURT REGISTRY: \$2,966.53

Dated: June 26, 2017

/s/ Terry P. Dershaw

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Terry P. Dershaw  
Chapter 7 Trustee  
PO Box 556  
Warminster, PA 18974-0632  
484.897.0341

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## Stale Check Report

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**Trustee:** TERRY P. DERSHAW, TRUSTEE (580730)

**Case:** 13-15239 - SMITH, MARC

Account No.	Check No.	Issued	Payee				Check Amount		
5006911966	125	06/26/17	CLERK, US BANKRUPTCY COURT				\$2,966.53		
Cancelled Account No.	Claim No.	Cancelled Check No.	Filed	Priority	Claimant	Amount Filed	Amount Allowed	Paid to Date	Cancelled Payment
5006911966	3	116	09/24/13	610	WM CAPITAL PARTNERS XXXIV, LLC C/O KLEHR HARRISON 1835 MARKET ST., STE. 1400 PHILADELPHIA, PA 19103	611,043.22	521,043.22	307.85	307.85
5006911966	5	118	11/14/13	610	FINANCIAL NETWORK INVESTMENT CORP C/O CARLOS E. MUSTEILER JR., ESQ 14 NE 1ST AVE., SUITE 600 MIAMI, FL 33132	4,295,195.00	4,295,195.00	2,537.75	2,537.75
5006911966	8U	121	12/12/13	610	VANTAGE POINT BANK C/O LACHALL COHEN & SAGNOR, J. TIMOTHY ARNDT III, ESQUIRE, 144 WEST MARKET STREE WEST CHESTER, PA 19382	204,677.00	204,677.00	120.93	120.93